

FYLDE AND WYRE CCG GOVERNING BODY MEETINGS - ACTION SHEET

Meeting Date:	Agenda Item No.	ACTION POINT	ACTION BY:	DEADLINE:	PROGRESS:
22/05/18	45/18	<u>Lancashire and South Cumbria Sustainability and Transformation Partnership (STP)</u> Circulate the updated version of the timeline for the provision of a Lancashire-wide stroke service once received.	P Tinson		Complete
22/05/18	50/15	<u>Statement as to Disclosure to Auditors</u> Contact KPMG to discuss reference to Paragraph 14 in the covering summary sheet as there is no Paragraph 14 in the management representation letter.	A Harrison		
22/05/18	52/18	<u>Performance Dashboard</u> Review LTH's performance and provide an update on why they are underperforming in most of the pressure indicators.	P Tinson		
22/05/18	56/18	<u>Governing Body Assurance Framework</u> Review whether never events/coroners reports etc need a separate risk assessment.	C Lewis		
22/05/18	54/18	<u>Patient and Public Engagement Report</u> Request that future engagement reports describe in more detail the work which is being done with empowering communities in support of neighbourhoods.	C Lewis		